



Notice is hereby given that the Board of Commissioners, Carbon County, State of Utah, will hold a Regular Public Meeting in the Commission Room of the Courthouse Building, 120 East Main, Price, Utah, Commencing at 4:30 PM, on Wednesday May 16, 2007.

### **AGENDA**

- 1) Approval of Minutes
- 2) Business License Review
- 3) Discussion of discrepancy between legal description of County road through Section 32, Township 13 S, Range 9 East - Roger Rowley
- 4) Discussion and request for support for the Miss Carbon County program -- Amy Rasmussen
- 5) Renew Lexis Nexis Contract for County Attorneys Office - J. Humes
- 6) Approval of Property Tax Exemptions - R. Pero
- 7) Review and possible approval of amendments to County Personnel Policies and Procedures with changes outlined at 5/2/07 Commission Meeting - D. Dooley
- 8) Request for Credit Card for County Senior Center - D. Kobe
- 9) Approval of the 2007/2008 Retirement Rates - Robert Pero
- 10) Road Issues - Verla Cloward
- 11) Discussion concerning garbage clean-up along Airport Road and other racetrack issues - Harvey Howard, Desert Thunder Raceway
- 12) Review and possible approval of road ordinance fee schedule - D. Levanger, R. Hanson
- 13) Consideration of Award of Phase I, Contractor Preconstruction Services for Consumer Road Reconstruction Project.
- 14) Ratify Commission Decision to hire Jones & DeMille Engineering to help with engineering on 1500 North and Spring Glen Main Street Projects.
- 15) Discussion concerning RV parking on private property - Dave Gonzales
- 16) Discussion and Update - ECDC

A copy of this notice was faxed to the Sun Advocate, a newspaper of general circulation within Carbon County and Radio Station KOAL.

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Robert P. Pero, County Clerk

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Carbon County Commission Office at (435)636-3226 at least 24 hours prior to meeting.

CLERK'S CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

STATE OF UTAH                    )  
  ss.  
COUNTY OF CARBON            )

I, Robert P. Pero, the duly qualified Clerk of Carbon County, hereby certify that pursuant to Utah Code Annotated Section 52-4-6 (1953), as amended, I personally posted at the Carbon County Courthouse Building, Price, Utah, at least 24 hours prior to the meeting time, written notice of the meeting of the Carbon County Board of Commissioners to be held at the Carbon County Courthouse Building, 120 East Main Street, Price, Utah on . I further certify that a copy of said Notice of meeting was faxed to the Sun Advocate and Radio Station KOAL.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the official seal of Carbon County this \_\_\_\_\_ day of \_\_\_\_\_, 2004.

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Robert P. Pero, County Clerk/Auditor